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Energy and Environment Committee  
December 1, 2005

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***Action Minutes***

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**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.**

The Energy and Environment Committee held its meeting at the Southern California Association of Governments, downtown Los Angeles. The meeting was called to order by Dennis Washburn, Vice-Chair. There was a quorum.

**Members Present**

Bertone, Denis	SGVCOG
Brennan, Brian	VCOG
Campbell, Todd	City of Burbank
Carrillo, Victor	City of Imperial
Carroll, Stanley	City of La Habra Heights
Clark, Margaret	City of Rosemead
Cook, Debbie	City of Huntington Beach
Forester, Larry	City of Signal Hill
Hanks, Keith	City of Azusa
King, Dorothy	Gateway Cities COG
Miller, Mike	City of West Covina
Van Arsdale, Lori	City of Hemet
Washburn, Dennis (Chair)	City of Calabasas
Young, Toni	City of Port Hueneme
Zerunyan, Frank	SBCCOB

**Members Not Present**

Eckenrode, Norman	City of Placentia
Harrison, Jon	City of Redlands
Marchand, Paul	City of Cathedral City
Nelson, Larry	City of Artesia
Olivas, David J.	SGVCOG
Portantino, Anthony	City of La Canada/Flintridge
Streator, Joyce	City of Pasadena

**1.0 CALL TO ORDER & PLEDGE OF ALLEGIENCE**

Hon. Dennis Washburn, Chair, called the meeting to order at 10:05 a.m.  
The pledge of allegiance will be done at the Regional Council meeting.

**2.0 PUBLIC COMMENT PERIOD**

No public comment.

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**3.0 REVIEW and PRIORITIZE AGENDA ITEMS**

The Committee agreed to move Item 5.4 to the head of the agenda.

**4.0 CONSENT CALENDAR**

It was MOVED (Larry Forester), SECONDED (Denis Bertone) and UNANIMOUSLY agreed to approve the Consent Calendar.

**4.1 Approval Items**

4.1.1 Action Minutes of October 10, 2005

**4.2 Receive and File**

4.2.1 State and Federal Legislative Matrix

**5.0 ACTION ITEMS**

**5.1 Pomona Inland Valley Partnership Program**

Jennifer Brost, SCAG Staff, presented a report on this item.

Toni Young asked that to make it fair, on the Partnership Program Agenda, there be an item approving an equitable rate no matter what type of energy is utilized.

It was MOVED (Denis Bertone), SECONDED (Debbie Cook) and UNANIMOUSLY APPROVED to continue discussions between SCAG, SCE, and Intergy Corporation.

**5.2 S1607, Solid Waste on Railroad Properties**

Jacob Lieb, SCAG Staff, presented a report on this item.

It was MOVED (Toni Young), SECONDED (Larry Forester), and UNANIMOUSLY APPROVED to support federal legislation to clarify jurisdiction of solid waste facilities on railroad properties.

**5.3 "Underground Rulemaking" Program**

Jacob Lieb, SCAG Staff, presented a report on this item.

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It was MOVED (Toni Young), SECONDED (Keith Hanks) and UNANIMOUSLY APPROVED to support legislation to clarify the Administrative procedures Act regarding "Underground Rulemaking."

5.4 Ahwahnee Water Principles for Resource Efficient Land Use

Dan Griset, SCAG Staff, introduced Susan Longville of the Water Resources Institute, who presented a report in support of the Ahwahnee Water Principles. A link to the Powerpoint presentation will be placed on the SCAG website.

It was MOVED (Brian Brennen), SECONDED (Larry Forrester) and UNANIMOUSLY AGREED to approve Resolution 06-469-2 in support of the Ahwahnee Water Principles.

5.5 Conformity Determination and EIR Addendum for the Draft RTP/RTIP Amendment

Jessika Kirchner, SCAG Staff presented a report on this item.

It was MOVED (Larry Forester), SECONDED (Debbie Cook) and UNANIMOUSLY APPROVED to release for public review and comment the conformity determination and PEIR Addendum for the Draft 2004 RTP/RTIP Amendment.

5.6 Proposed Energy Summit

Jennifer Brost presented a report on this item.

It was MOVED (Debbie Cook), SECONDED (Mike Miller) and UNANIMOUSLY APPROVED to continue staff's involvement in organizing an Energy Summit in 2006.

6.0 INFORMATION ITEMS

None.

7.0 WATER POLICY TASK FORCE REPORT

Dennis Washburn, Chair, informed the group that there was a very informative field trip on November 10, 2005, to the Inland Empire Utilities Agency at 6075 Kimbell Avenue in Chino. The next meeting of the Water Policy Task Force is January 12, 2005 at SCAG.

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**8.0 SOLID WASTE TASK FORCE REPORT**

Toni Young, Chair, reported that the task force is continuing to work on the Solid Waste Chapter of the Regional Comprehensive Plan.

**9.0 CHAIR'S REPORT**

None

**10.0 STAFF REPORT**

None

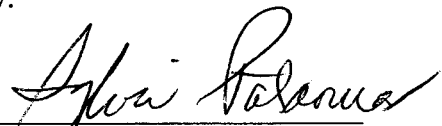
**11.0 FUTURE AGENDA ITEMS**

**12.0 ANNOUNCEMENTS**

**13.0 ADJOURNMENT**

There being no further business, Dennis Washburn, Chair, adjourned the meeting at 10:52 a.m. The next meeting of the Energy and Environment Committee will be held at the SCAG office on January 5.

Action Minutes Approved  
by:

  
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Sylvia Patsaouras, Staff  
Energy and Environment